WHITE COUNTY BOARD MEETING JUNE 26, 2007 6:00 P.M.

A special meeting of the White County Board begun and holden this 26th day of June 2007 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 6:00 p.m.

Clerk Dozier called the roll with Nelson, Mitchell, Trout and Wooten all present. Ray was recorded absent.

Chairman Wooten stated that it was necessary to go into Executive Session to discuss a grievance filed against Sheriff Maier by Correction Office Jason Cross. Mrs. Mitchell made a motion to go into Executive Session, seconded by Trout. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Mrs. Mitchell made a motion to come out of Executive Session, seconded by Nelson. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

The minutes of this meeting have been amended to reflect the correct roll call vote.